

**MINUTES OF THE
EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT
May 11, 2015**

Board members present

Julie Jones (Huntington)
Verla Jensen (Cleveland)
Commissioner Ethan Migliori
Brad Giles (At Large)
Kalynn Fail (Green River)
Jordan Leonard (Ferron)
Seth Allred (Elmo)
Travis Tuttle (Orangeville)

Others present

Darshell LeRoy
Tyler Jeffs
Kathy Nielson
High School Council
Bird Spokesperson
Commissioner Keith Brady

The meeting was called to order by Julie Jones at 6:00 pm.

1. Discussion of insurance bids from Tyler Jeffs for The Emery County Recreation building and vehicles. Tyler's bid for recreation vehicles was \$1,295.00. The building bid included \$700,000.00 for the building and \$143,00.00 to cover the property in the building. The board was concerned that the replacement value would be higher than the coverage proposed. Tyler agreed to figure out what the replacement value would be for the building and let the board know the following day. Ethan Migliori motioned to vote via email after all information has been presented. Kalynn Fail second the motion .
2. Discussion/approval Emery High Grad night. The Emery High School student body president asked on the behalf of the student council for a donation towards grad night. They asked for a \$250.00 donation and the use of the Recreation bounce houses. Brad Giles motioned to approve a \$250.00 donation and the use of the Recreation bounce houses knowing that they will be responsible for any damage that may occur. Jordan Leonard second the motion. The motion passed.
3. Discussion of insurance bids from Carbon/Emery Insurance of building and vehicles. Kathy Nielson spokesperson for Carbon/Emery Insurance gave the Recreation a bid for \$1,086.00 to cover the Recreation vehicles. The building is covered for the replacement value for the bid that Kathy proposed.
4. Discussion/approval of Insurance. Carbon/Emery Insurance's bid to cover the vehicle insurance was approved.
5. Discussion/approval of price to use complex. After the renovation of the complex, the facilities need to be maintained. Anyone utilizing the fields for anything other

than sports that are ran through the Recreation Center need to cover the cost of the power and use of the complex. The board wants to determine what is paid out compared to what comes in before a price can be set. Seth Allred motioned for a cost break down to determine what to charge to utilize the fields for tournaments. Kalynn Fail second the motion. The motion passed.

A baseball tournament is scheduled for June 12th and 13th. The board approved a \$250.00 fee to use the complex and a \$250.00 deposit. The deposit will be returned if the complex is clean and no damage has occurred. Seth Allred motioned to approve the \$250.00 fee and the \$250.00 deposit for the June 12-13 tournament. Ethan Migliori second the motion. The motion passed.

6. Discussion/approval concessions at complex. The board agreed that the person/persons running the concession stand at the complex needs to be charged one flat fee per month. Jordan Leonard motioned to charge a \$75.00 flat fee per month. Brad Giles second the motion. The motion passed.
7. Discussion/approval of new websites. Commissioner Keith Brady feels that it will be beneficial for the fair and the rodeo to have their own websites. The cost is \$12.87 for the first year and the following years will cost \$98.87. Brad Giles motioned to approve the new websites. Kalynn Fail second the motion. The motion passed.
8. Discussion/approval of birds in Recreation building. The spokesperson for the bird exhibition let the board know that they will clean the Recreation building and the birds will always be in cages. Seth Allred motion to approve the bird show in the Recreation building with a \$200.00 cleaning deposit. Also, they will provide the plastic and saw dust to protect the floor. Verla Jensen second the motion. The motion passed.
9. Discussion/approval Ferron Town money (bike park). Tabled until the June meeting.
10. Discussion/approval of town money form. The Recreation created a form that will need to be filled out by each town before any approval of town project money. The form will describe what the town money will be used for and it will require the town mayor's signature. Ethan Migliori motioned to approve the town money form. Kalynn Fail second the motion. The motion passed.
11. Approval of previous meeting minutes for April 13, 2015. Ethan Migliori motioned to approve the minutes. Brad Giles second the motion. The motion passed.
12. Upcoming events and board member concerns.
 - Brad Giles-NA
 - Ethan Migliori-NA
 - Julie Jones-NA

- Jordan Leonard-Emery High School participated in a golf tournament and Ferron is building a bike park.
 - Kalynn Fail-NA
 - Seth Allred- Discussed the Jr. High athletic program partnering with the Recreation District.
 - Verla Jensen-Cleveland is having a car wash and bake sale to raise money for the Cleveland firework celebration.
 - Travis Tuttle-NA
 - Keith Brady-NA
13. Financial report and approval of bills for payment. Ethan Migliori motioned to approve bills for payment. Brad Giles second the motion. The motion passed.
14. Citizen concerns. Looking for participants for the Talent of The Towns during the Emery County Fair.
15. Old/new business. NA
16. Chairman comments. NA
17. NA

Motion by Jordan Leonard to adjourn the meeting. Seth Allred second the motion. All board members present voted for the motion. The motion passed.